



**Chair Bruce Bartlett
Commissioner Charmaine Jacobs
Commissioner Stella Larson
Commissioner Deborah L. Schwartz**

**Vice Chair John Jostes
Commissioner Mike Jordan
Commissioner Sheila Lodge**

**PLANNING COMMISSION
FINISHED AGENDA**

**DAVID GEBHARD PUBLIC MEETING ROOM
630 GARDEN STREET
THURSDAY, APRIL 22, 2010
1:00 P.M.**

NOTICES:

- A. **TUESDAY, APRIL 20, 2010** **7:45 A.M.**
SITE VISIT 630 GARDEN STREET
Community Development Parking Lot
1150 San Roque Road

The Planning Commission will visit the project sites scheduled for review at the Thursday Planning Commission meeting. No public testimony will be taken, but the public is invited to attend. Call 564-5470 for additional information.

**** Site visit held. ****

- B. **THURSDAY, APRIL 22, 2010** **12:00 NOON**
LUNCH DE LA GUERRA PLAZA
City Hall, Room 15, Upstairs

The Planning Commission will meet informally with City Staff to discuss the following:

1. 119 E. Cota Street (Saturday Farmer's Market) – *Substantial Conformance Determination*

Case Planner: Dan Gullett, Associate Planner
Email: DGullett@SantaBarbaraCA.gov

**** Substantial Conformance Determination recommended.**

Jacobs/Jostes Vote: 6/0

Abstain: 0

Absent: 1 (Larson). **

2. 332 E. Valerio – *Tandem Parking Review*
Case Planner: Chelsey Swanson, Assistant Transportation Planner
Email: Cswanson@SantaBarbaraCA.gov

**** Discussion held. ****

3. An update on status of long-range projects, new legislation, zoning enforcement items, status reports on previously-approved projects, and future agenda items.

**** Update given. ****

- C. This regular meeting of the Planning Commission can be viewed live on City TV-18, or on your computer via www.SantaBarbaraCA.gov/Government/Video/ and then clicking City TV-18 Live Broadcast. Meeting rebroadcast schedule can be found at <http://www.citytv18.com/schedule.htm> An archived video copy of this meeting will be viewable, on computers with high speed internet access, the following Tuesday at www.santabarbaraca.gov and then clicking *Online Meetings*.
- A. **AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the Planning Division Office at (805) 564-5470. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.
- B. The Planning Commission agenda schedule is subject to change. It is recommended that applicants and interested persons plan to arrive at 1:00 P.M. However, for longer agendas, all parties are encouraged to monitor Channel 18 and, when the item prior to the application of interest begins, come to the Commission hearing.
- C. The scope of a project may be modified under further review. If you have any questions, wish to review the plans, or wish to be placed on a mailing list for future agendas for an item, please contact City Planning staff at (805) 564-5470 between the hours of 8:00 a.m. to 4:30 p.m., Monday through Thursday, and every other Friday. Please check our website under City Calendar to verify closure dates.

- D. AGENDAS, MINUTES and REPORTS: Copies of all documents relating to agenda items are available for review at 630 Garden St. and agendas and reports are posted online at www.SantaBarbaraCA.gov/pc. Please note that online Staff Reports may not include some exhibits. Materials related to an item on this agenda submitted to the Planning Commission after distribution of the agenda packet are available for public inspection in the Community Development Department located at 630 Garden St., during normal business hours.

I. **ROLL CALL**

**** Roll Call taken. ****

II. **PRELIMINARY MATTERS:**

- A. Action on the review and consideration of the following Draft Minutes and Resolutions listed in this Agenda.

**** Approved the Minutes of April 8, 2010 as corrected.**

Jacobs/Lodge Vote: 7/0

Abstain: 0

Absent: 0**

- B. Requests for continuances, withdrawals, postponements, or addition of ex-agenda items.

**** Requests were made. ****

- C. Announcements and appeals.

**** No Announcements were made. ****

- D. Comments from members of the public pertaining to items not on this agenda. [Due to time constraints, each person is limited to two (2) minutes.]

**** No one wished to speak. ****

III. **DISCUSSION ITEM:**

ACTUAL TIME: 1:10 P.M.

**PROPOSED FINANCIAL PLAN AND OPERATING BUDGET FOR
COMMUNITY DEVELOPMENT DEPARTMENT FISCAL YEAR 2011.**

Case Planner: Bettie Weiss, City Planner

Email: BWeiss@SantaBarbaraCA.gov

**** Discussion held. ****

IV. **NEW ITEM:**

ACTUAL TIME: 2:26 P.M.

APPLICATION OF JOE WILCOX, ARCHITECT AND AGENT FOR THE CITY OF SANTA BARBARA WATER RESOURCES DIVISION – CATER WATER TREATMENT PLANT, 1150 SAN ROQUE ROAD, APN 055-171-007 , A-1 SINGLE FAMILY ZONE, GENERAL PLAN DESIGNATION: OPEN SPACE (MST2009-00517)

The proposed project involves three new water treatment structures (total of 7,999 sq. ft. of new enclosed structures) and the relocation of twelve parking spaces at the existing Cater Water Treatment Plant. The proposed project will assist South Coast water agencies, including the City of Santa Barbara, Montecito Water District, and Carpinteria Valley Water District, comply with more stringent U.S. Environmental Protection Agency regulations for potable water.

The discretionary applications required for this project are:

1. A Front Setback Modification to allow a building to encroach into the double setback requirement of 70 feet (SBMC §28.15.085);
2. A Side Setback Modification to allow a new building to encroach into the double setback requirement of 30 feet (SBMC §28.15.085);
3. A Parking Modification to allow fewer than the required 50 spaces based on 1 space per 500 sq. ft. (SBMC 28.90.100); and
4. A Conditional Use Permit Amendment to allow a public or quasi-public facility in any zone (SBMC §28.94.030.W).

The Environmental Analyst has determined that the project is exempt from further environmental review pursuant to the California Environmental Quality Act Guidelines Section 15303.

Case Planner: Pat Saley, Contract Planner
Email: PSaley@Silcom.com

**** Approved with added conditions.**

Jostes/Larson Vote: 7/0

Abstain: 0

Absent: 0

Resolution No. 003-10. **

Chair Bartlett called a recess at 3:33 P.M. and reconvened the meeting at 3:40 P.M. Commissioner Larson did not return to the dais.

V. **DISCUSSION ITEMS:**

ACTUAL TIME: 3:40 P.M.

A. **PUBLIC WORKS STREETS CAPITAL IMPROVEMENT PROGRAM
FISCAL YEAR 2011 BUDGET – Continued from February 18, 2010.**

Staff will present an overview of the Draft Streets Capital Improvement Program projects and draft FY 2011 budget. A primary focus of the proposed budget is maintenance of existing City infrastructure. The presentation will include a review of the Program project prioritization criteria. Planning Commission and public input is being sought to assist staff in making final Program budget related recommendations to Council

Case Planner: John Ewasiuk, Principal Engineer
Email: JEwasiuk@SantaBarbaraCA.gov

**** Discussion held.
Commissioner Lodge left the dais at 3:56 P.M. ****

B. **US 101 IMPROVEMENT PROJECT UPDATE**

City and California Department of Transportation Staff are providing an update on the status of the Highway 101 improvement project, as required by the Coastal Development Permit issued by the Planning Commission on December 13, 2004.

Case Planner: Michael Berman, Environmental Analyst/ Project Planner
Email: MBerman@SantaBarbaraCA.gov

**** Not heard. Continued to a future meeting in June 2010. ****

VI. **ADMINISTRATIVE AGENDA:**

ACTUAL TIME: 4:07 P.M.

A. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report

**** None given. ****

2. Other Committee and Liaison Reports

**** Reports given. ****

VII. **ADJOURNMENT:**

**** Meeting adjourned at 4:18 P.M. ****